

**Two Harbors Youth Hockey
Regular Meeting
September 8, 2008**

Board Members Present:

Roger Schramm, Greg Swanson, Sandy Nordean, Greg Nordean, Sherri Olson, Doreen Johnson, Shelli Swanson and Steve Wasko.

Other Members Present:

Jesse Lundgren, Greg Anderson, Brad Johnson, and Tanya Peterson

Secretary Report: The Minutes from the August meeting were distributed. Motion made to approve; seconded and passed.

Treasurer's Report: Account balances were provided for review. Motion to approve was made and approved.

Gambling Manager's Report:

Gross receipts for August - \$49,676.00
Net Receipts - 4,909.00
Net Profit - 3,094.42

Motion made to approve the Gambling Manager's report; seconded and passed.

A request was made and granted for preapproval of expenditures from the Gambling Fund up to the following amounts:

\$500 for miscellaneous
2500 for rent
2000 for payroll
3000 for inventory

Tanya will be processing the paperwork to continue the gambling license at the VFW; however, business has not been good and they may be closing. Things have been off to a slow start at Dixie, but it is hoped business will pick up. Tanya will process the paperwork in the event Dunnigan's will be our next gambling business.

She also indicated she has enough in the gambling fund account to pay for the upcoming power skating clinic.

Arena Manager's Report: The pouring of the floor went very well. We would like to especially thank Dale Torgerson and his work crew; Dale donated his time and his crew's time. We would also like to thank Greg Swanson, Scott Ross, Steve Wasko and Al Svir for all their hard work on this project.

The bathrooms have been gutted and painted. Mostly what remains is cleaning.

The car show held at the Arena went fine. A check should be coming soon.

A.C.E. Coordinator's Report:

Power skating clinic to be held Oct. 24 - 26. The following week will be 3 on 3 skating at all levels. The week after that will start the regular practices. There will be tryouts for at the Squirt level (3 days: 10/27, 10/28 and 10/30). The judging will be done behind closed doors by five people not involved in the coaching of this level. There will be a parent meeting before tryouts happen.

Jesse will be scheduling ice time for all levels in the near future.

The coaches are working on a goalie coach for all levels to possibly meet each Wednesday from 5:15-6:15.

A weekend for a Squirt a tournament will have to be added.

We are still looking for a Bantam coach and a Squirt B coach. We have heard of some interested individuals, which is very promising. If anyone is interested, they should contact Greg Nordean or Jesse Lundgren.

There was discussion at the last coaches' meeting and they would recommend to the Board that, if requested, no player be released to play for another district. Each request would be determined on a case-by-case basis.

Concession Stand: The concession stand and the freezers have been cleaned.

Old Business

Registration is scheduled for September 23 and 25, 2008 from 5 - 7 p.m.

New Business

The new Code of Conduct Policy was read for the final time and approved.

There are still some positions available that need to be filled. See one of the Board members if you are interested. We now have an assistant to help with the fundraising.

Ice fees will be increased; they will now be \$85 for community groups and \$105 for Duluth teams. Association fees will also be increased by \$10 for each levels with the exception of second year Mites which will be raised to \$75. Motion made and approved.

There will be an Arena clean-up day, scheduled for October 25.

A question was raised whether we are interested in increasing our insurance coverage on the building. After discussion, it was decided we would not do this at this time.

Motion made to adjourn the meeting and seconded.